

Maryland Coast Smart Council
July 30, 2018
11:00 a.m. – 12:00 p.m.

Tawes State Office Building
Conference Room C-1
580 Taylor Avenue
Annapolis, MD 21401

AGENDA

- I. **Welcome and Announcements** 11:00 a.m.
- a. *Mark Belton, Secretary, Maryland Department of Natural Resources* will welcome participants and introduce new members
 - b. Review & Approve the 05/07/19 Council Meeting Notes.
 - i. Materials: May 7, 2018 Council Meeting Notes
 - ii. Action: Approve Meeting Notes
 - c. Update & Announcements

- II. **SB 1006 (HB 1350) - Sea Level Rise Inundation and Coastal Flooding – Construction, Adaptation and Mitigation** 11:10 a.m.
- a. *MD Senator Paul Pinsky and Delegate Dana Stein* will discuss the intent of this new legislation
 - i. Materials: SB 1006
 - ii. Discussion: Coast Smart Council Members will consider what is presented, ask clarifying questions and discuss key provisions, including:
 - 1. Change in Council Membership (addition of Treasurer Kopp)
 - 2. Expansion of Program to Include State-funded Projects (50% State Funding and \$500K Thresholds)
 - 3. Change from Special Flood Hazard Area to Areas Impacted by Category 2 Storm Surge
 - 4. Plan to Adapt to Saltwater Intrusion*
 - 5. Criteria for Evaluating Use of State Funds for Mitigation
 - 6. Local Plans to Address Nuisance Flooding*
 - iii. Action: Identify Key Actions, Responsibilities and Schedule to Advance Council's Work to Meet New Challenges

*Overview of issue here with detailed discussion held during ARWG meeting after lunch.

- III. **Wrap-Up & Adjourn** 11:55 a.m.

JOINT LUNCH WITH COAST SMART COUNCIL & ARWG

12 – 12:30 p.m.

**Maryland Commission on Climate Change
Adaptation & Response Working Group**

Date/ Time: Monday, July 30, 2018; 12:30-2 PM

Please note:

- the Coast Smart Council meeting precedes the ARWG meeting in C-1 from 11-12
- a joint Coast Smart Council - ARWG lunch will be held from 12 - 12:30
(RSVP required)

Location: Maryland Department of Natural Resources, C-1
580 Taylor Avenue, Annapolis, MD 21401

I. Welcome, Introductions & Review of Agenda 12:30 – 12:40 pm

Discussion: The Adaptation & Response Working Group will review today's meeting and seek approval of May 7th meeting notes.

Materials: Meeting Agenda
[May 7, 2018 draft meeting notes](#)¹
[House Bill 1350](#)²
[Senate Bill 1006](#)³

II. Overview and Facilitated Discussion of HB 1350/SB 1006 12:40 – 1:40 pm

- Part III. Coast Smart Design and Siting Criteria - Joe Abe, DNR
- Part IV. Saltwater Intrusion - Jason Dubow, MDP
- Part V. State Mitigation – *invited, BPW & MEMA*
- Part VI. Nuisance Flooding - Sasha Land, DNR

Discussion: The ARWG has the opportunity to be proactive and helpful to local jurisdictions by providing assistance such as technical support, best management practice promulgation, model ordinance language, plan templates, and other similar support tools. The ARWG will have a facilitated discussion to address a series of questions:

- What is already being done in support of these topics?
- What capacity needs exist?
- When do certain milestones need to be met?
- How can we assist local partners in developing plans or addressing these risks?
- Next Steps for August and September

III. 2018 MCCC Report Recommendations 1:40 - 1:50 pm

Discussion: Review possible report recommendation issues
Agree upon priority issues to elevate to Steering Committee in August

IV. Meeting Recap, Updates & Next Steps, Adjourn 1:50 - 2:00 pm

Discussion: SLR Projections STWG update
Climate Leadership Academy

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¹ <http://mde.maryland.gov/programs/Air/ClimateChange/MCCC/ARWG/ARWGNotes05072018.pdf>

² <http://mgaleg.maryland.gov/webmga/frmMain.aspx?stab=01&pid=billpage&tab=subject3&ys=2018rs&id=HB1350>

³ <http://mgaleg.maryland.gov/webmga/frmMain.aspx?pid=billpage&tab=subject3&id=sb1006&stab=01&ys=2018RS>